



Huron County Council

Minutes - February 5, 2014

Third Session

GODERICH, ONTARIO



**THIRD SESSION MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
February 5, 2014

The Council of the County of Huron met in the Council Chambers on Wednesday, February 5, 2014. Warden Joe Steffler called the meeting to order at 9:02 a.m.

Warden Steffler welcomed all present to the Third Session of 2014.

1. Roll Call

CAO Brenda Orchard called the roll and all members of Council were present.

There were no additions/deletions to the agenda.

MOTION: #62-14

Moved by: Councillor Grace and Seconded by: Councillor Dietrich

THAT:

The Council of the Corporation of Huron County accepts the agenda for February 5, 2014 meeting as presented.

CARRIED

2. Warden Remarks

Warden Steffler stated that he attended the Ontario Library Association Conference in Toronto and the Western Ontario Wardens Caucus Annual General meeting in London.

3. Minutes of the previous session

MOTION: #63-14

Moved by: Councillor Gowing and Seconded by: Councillor Ginn

THAT:

The minutes of the previous session being the Second Session of January 15, 2014, the Special Sessions of January 14, 2014 and January 22, 2014 be adopted as circulated.

CARRIED

4. Declaration of Pecuniary Interest

No Declarations of Pecuniary Interest were stated.

The Council of Huron County Minutes
February 5, 2014

5. Petitions and Deputations

There were no petitions or deputations.

6. Councillor's Issues

None stated.

7. Correspondence

MOTION: #64-14

Moved by: Councillor Klopp and Seconded by: Councillor Shewfelt

THAT:

The Council of Huron County receive and file correspondence, not specifically dealt with, for information.

CARRIED

8. Reports of Committees

8.1 Board of Health – January 16, 2014 meeting minutes: Councillor Dowson, Chair of the Board of Health spoke to the Report. Staff is directed to request that Dr. Erica Clark attend a meeting to update members on the Cancer Cluster Investigation.

MOTION: #65-14

Moved by: Councillor Dowson and Seconded by: Councillor Gowing

THAT:

The Board of Health Report of January 16, 2014 be received and will appear in the printed minutes as Report No. 6.

CARRIED

8.2 Committee of the Whole Day 1 – January 15, 2014 meeting minutes: Councillor Klopp, Chair of the Committee of the Whole Day 1 spoke to the Reports. CAO Orchard informed members that consideration of the Budget will be on February 19, 2014. A summary budget report is posted on the website and has been sent to lower tiers.

MOTION: #66-14

Moved by: Councillor Klopp and Seconded by: Councillor Robertson

The Council of Huron County Minutes
February 5, 2014

THAT:

The Committee of the Whole Day 1 Report of January 15, 2014 be adopted as presented and will appear in the printed minutes as Report No.7.

CARRIED

8.3 Committee of the Whole Day 2 – January 23, 2014 meeting minutes: Councillor Hessel, Chair of the Committee of the Whole Day 2 spoke to the Reports. A presentation will be made at the Museum on February 11, 2014 at 3:00 p.m. by Lundholm and Associates regarding the Archives, Corporate Records and Museum Storage Feasibility Study.

MOTION: #67-14

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

The Committee of the Whole Day 2 Report of January 23, 2014 be received and will appear in the printed minutes as Report No. 8.

CARRIED

8.4 Library Board – January 22, 2014 meeting minutes: Councillor Dietrich, Chair of the Library Board spoke to the Reports.

MOTION: #68-14

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

The Library Board Report of January 22, 2014 be received and will appear in the printed minutes as Report No. 9.

CARRIED

8.5 Huron County Accessibility Advisory Committee – January 13, 2014 meeting minutes: Councillor Dowson, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #69-14

Moved by: Councillor Dowson and Seconded by: Councillor Versteeg

THAT:

The Huron County Accessibility Advisory Committee of January 13, 2014 be received and will appear in the printed minutes as Report No. 10.

CARRIED

9. Inquiries - none

10. Unfinished Business

The Council of Huron County Minutes
February 5, 2014

10.1 Employee Reporting Structure at the Health Unit – Prepared by Brenda Orchard

MOTION: #70-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Gowing

THAT:

CAO Brenda Orchard, that County Council send a letter to the Board of Health inviting a discussion on the options for a future management structure of the Health Unit and mandating that a guiding principle of these discussions will be that the Administrator responsible for managing the employees of the Health Unit must also have the authority to manage the employees, be approved.

CARRIED

11. Motions - none

12. Public Question Period – none

13. By-laws

MOTION: #71-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2014-17 being a By-law of the Corporation of the County of Huron to authorize the execution of a grant funding agreement with Her Majesty the Queen in Right of Ontario represented by the Minister of Environment and the Corporation of the County of Huron.

(Note: Approved at Committee of the Whole Day 1 on January 15, 2014)

By-law No. 2014-18 being a By-law of the Corporation of the County of Huron to amend By-law 42-2011 for a new municipal hazardous or special waste services agreement with Stewardship Ontario.

(Note: Approved at Committee of the Whole Day 1 on January 15, 2014)

The Council of Huron County Minutes
February 5, 2014

- By-law No. 2014-19 being a By-law of the Corporation of the County of Huron to authorize a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Education and the Corporation of the County of Huron.
(Note: Approved at Committee of the Whole Day 2 on January 22, 2014)
- By-law No. 2014-20 being a By-law of the Corporation of the County of Huron to authorize the execution of a agreement with the Corporation of the County of Grey, The Corporation of the County of Bruce, The Corporation of the City of Stratford and the Corporation of the County of Huron.
(Note: Approved at Committee of the Whole Day 1 on January 15, 2014)
- By-law No. 2014-21 being a By-law of the Corporation of the County of Huron to authorize the execution of a grant funding agreement with Her Majesty the Queen in Right of Ontario represented by the Minister of Health and Long-Term Care and the Corporation of the County of Huron.
(Note: Approved at Committee of the Whole Day 2 on January 22, 2014)
- By-law No. 2014-22 being a By-law of the Corporation of the County of Huron to enter into a memorandum of understanding with Southwest Economic Alliance.
(Note: Approved at Committee of the Whole Day 2 on January 22, 2014)
- By-law No. 2014-23 being a By-law of the Corporation of the County of Huron authorizing the execution of an agreement with Perth Communications and the Corporation of the County of Huron.
(Note: Approved at Committee of the Whole Day 1 on October 9, 2013)
- By-law No. 2014-24 being a By-law of the Corporation of the County of Huron to appoint a Deputy Treasurer and Acting Treasurer for the Corporation of the County of Huron.

The Council of Huron County Minutes
February 5, 2014

By-law No. 2014-25 being a By-law of the Corporation of the County of Huron authorizing the borrowing of money to meet current expenditures of the Council of the County of Huron.
CARRIED

MOTION: #72-14

Moved by: Councillor VanDiepenbeek and Seconded by: Councillor Shewfelt

THAT:

By-law No. 2014-17, 2014-18, 2014-19, 2014-20, 2014-21, 2014-22, 2014-23, 2014-24 and 2014-25 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-17, 2014-18, 2014-19, 2014-20, 2014-21, 2014-22, 2014-23, 2014-24 and 2014-25 as read a first and second time, be passed.

CARRIED

MOTION: #73-14

Moved by: Councillor and Seconded by: Councillor

THAT:

By-law No. 2014-17, 2014-18, 2014-19, 2014-20, 2014-21, 2014-22, 2014-23, 2014-24 and 2014-25 be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 2014-17, 2014-18, 2014-19, 2014-20, 2014-21, 2014-22, 2014-23, 2014-24 and 2014-25 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Warden Steffler introduced Acting Treasurer Michael Blumhagen.

Council recessed at 10:00 a.m. and reconvened at 10:17 a.m.

14. Closed to the Public Session

MOTION: #74-14

Moved by: Councillor Grace and Seconded by: Councillor Dietrich

THAT:

County Council do now go into a "Closed to the Public Session" at 10:17 under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – Contract Negotiations - CUPE.

The Council of Huron County Minutes
February 5, 2014

AND FURTHER THAT:

CAO Brenda Orchard, Clerk Susan Cronin and Senior Manager Human Resources Jane Anderson remain in attendance.

CARRIED

MOTION: #75-14

Moved by: Councillor Dowson and Seconded by: Councillor Grace

THAT:

County Council rise from the "Closed to the Public Session" at 11:01 a.m.

CARRIED

Reporting out of Closed to Public Session:

MOTION: #76-14

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

Huron County Council accept the recommendation from the Board of Health to ratify the Collective Agreement between the Corporation of the County of Huron Health Unit and CUPE as negotiated on November 25, December 6 and December 20, 2013.

AND FURTHER THAT:

A by-law be prepared for the Warden and Clerk to sign and execute the agreement on behalf of the County of Huron.

CARRIED

15. Arrangement of Upcoming Meetings:

- Board of Health – Thursday February 6, 2014 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Huron Economic Development Partnership Meeting – Friday, February 7, 2014 at 1:30 PM in the Lower Board Room, Municipal Property Assessment Corporation Office, 57 Napier Street, Goderich
- Committee of the Whole Day 1 – Wednesday, February 12, 2014 at 9:00 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, February 19, 2014 at 9:00 AM in the Court House Council Chambers, Goderich.
- Special Council Session to Consider the 2014 Budget – Wednesday, February 19, 2014 immediately following Committee of the Whole Day 2

The Council of Huron County Minutes
February 5, 2014

- Library Board – Thursday, February 20, 2014 at 9:00 AM in the Court House Council Chambers, Goderich.

16. Confirmatory By-law

MOTION: #77-14

Moved by: Councillor MacLellan and Seconded by: Councillor Klopp

THAT:

By-law No. 2014-26; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 2014-26; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

18. Adjournment

MOTION: #78-14

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Third Session at 11:06 a.m. to meet again on Wednesday, March 5, 2014 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

Warden Joe Steffler

Clerk Susan Cronin